MINUTES
of the
FIRST MEETING
of the
INFORMATION TECHNOLOGY OVERSIGHT COMMITTEE

June 16, 2004
Room 309, State Capitol
Santa Fe

The first meeting of the Information Technology Oversight Committee for the 2004 interim was called to order by Senator Richard C. Martinez, chair, on June 16, 2004 at 1:45 p.m. in Room 309 of the State Capitol.

PRESENT   **ABSENT**
Sen. Richard C. Martinez, chair   Sen. Mark Boitano
Rep. Debbie A. Rodella, vice chair   Rep. Rory J. Ogle
Rep. Janice E. Arnold-Jones   Sen. William H. Payne
Sen. Linda M. Lopez
Rep. Luciano "Lucky" Varela

Advisory members
Sen. Rod Adair   Rep. Ted Hobbs
Sen. Steve Komadina
Rep. Jeannette O. Wallace

Staff
Raul E. Burciaga
Ralph Vincent
Kathleen Dexter

Guests
        The guest list is in the meeting file.

        Copies of all written testimony are in the meeting file.

Wednesday, June 16
        The committee initially convened as a special subcommittee; a sufficient number of voting members subsequently arrived to constitute a quorum.

WORK PLAN, MEETING SCHEDULE AND BUDGET
        Raul Burciaga and Ralph Vincent, both of the Legislative Council Service, presented a proposed work plan, meeting schedule and budget for the 2004 interim. In addition to the topics included in the work plan under the committee's statutory charge, members requested that the

following be addressed:

- security of the state's information technology (IT) system, including homeland security issues;
- the adverse effect of the state's inability to tax internet transactions;
- ways to supplement state revenues to compensate for unfunded federal mandates;
- the IT consolidation plan, who monitors the implementation and whether all agencies are being included;
- the wireless access initiative;
- an inventory of the state's IT assets;
- the cost and feasibility of having permanent computers on the floor during sessions with the ability for legislators to annotate bills on screen;
- the role of the chief information officer (CIO); and
- the workings and effectiveness of the Information Technology Commission (ITC).

Moira Gerety, CIO, and Herb Pitts, member of the ITC, explained to the committee that the ITC did not vote on a new chair at its latest meeting because the leading candidate withdrew due to a perceived conflict of interest. The ITC plans to have a new candidate by its next meeting, which is scheduled for July 20.

The committee chose the following dates and locations for its 2004 meeting schedule:

July 27	Santa Fe
August 23-24	Socorro
September 17	Los Alamos (joint meeting with the Los Alamos National Laboratory Oversight Committee)
October 25	Albuquerque
November 8	Santa Fe

On motion duly made, seconded and approved, the committee adjourned at 2:45 p.m.